

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Randy Worden, General Manager**

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, April 7, 2016**

A. CALL TO ORDER

B. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT

C. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, MARCH 3, 2016.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT AND PAYMENT OF CLAIMS.
3. PRESENTATION FROM PAUL KOENIG AT OWRB REGARDING 2015 WATER QUALITY MONITORING.

D. ACTION:

4. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT AMENDMENT WITH GARVER.
5. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH HAMMER CONSTRUCTION, INC. FOR REPAIRS TO THE SPILLWAY CAUSED BY THE FLOOD OF MAY 2015.
6. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH THE UNIVERSITY OF OKLAHOMA FOR PROVIDING PROFESSIONAL SERVICES TO TAKE WATER SAMPLES AND ANALYZE THE SAMPLES FOR CONTAMINANTS OF EMERGING CONCERN.
7. DISCUSSION AND POSSIBLE DEVELOPMENT OF INVESTMENT LIMITS FOR THE DISTRICT.
8. DISCUSSION OF CURRENT STATUS AND FUTURE FUNDING OF THE DEFINED BENEFIT RETIREMENT PLAN.
9. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO ENTER INTO EXECUTIVE SESSION FOR DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE.

10. DISCUSSION, CONSIDERATION OF CAPITAL ASSETS REPLACEMENT RESERVE FUND.

E. DISCUSSION:

11. WATER REUSE PROJECT STATUS REPORT: MEETING UPDATES, MINUTES AND/OR CORRESPONDENCE TO BE DISCUSSED
12. TITLE TRANSFER PROJECT STATUS REPORT: MEETING UPDATES, MINUTES AND/OR CORRESPONDENCE TO BE DISCUSSED
13. GENERAL MANAGER'S REPORT
14. LEGAL COUNSEL REPORT
15. NEW BUSINESS (ANY MATTER NOT KNOWN PRIOR TO THE MEETING AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)

F. ADJOURN